



*State of California*

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## **EMPLOYMENT TRAINING PANEL**

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# **PUBLIC MEETING NOTICE**

## **PUBLIC PANEL MEETING**

**DATE:** February 27, 2003 (Thursday)

**TIME:** 9:30 a.m.

**PLACE:** California Environmental  
Protection Agency  
Sacramento, California

*(See enclosed notice for specific address)*

## **PUBLIC PANEL MEETING**

**TIME:** 9:30 a.m.

**PLACE:** California Environmental Protection Agency  
*Coastal Hearing Room, 2nd Floor*  
1001 I Street  
Sacramento, California 95814  
(916) 327-5640 (ETP Central Office)  
(916) 327-5260 (ETP FAX)

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| <b>9:30 a.m.</b>  | <b>Call to Order</b><br><b>Roll Call</b><br><b>Approval of Agenda</b><br><b>Approval of Minutes</b>  | <b>Aram Hodess,</b><br><b>Vice Chair</b> |
| <b>9:35 a.m.</b>  | <b>Reports of the Chairperson/Panel Members</b>  |  |
| <b>9:45 a.m.</b>  | <b>Report of the Executive Director</b> <ul style="list-style-type: none"><li>• <b>Request Motion to Adopt Projects Under \$100,000</b></li><li>• <b>Report on Implementation of Strategic Plan Goals &amp; Objectives</b></li><li>• <b>Small Business Pilot Project Update</b></li><li>• <b>Clarification of Multiple Barriers Requirement Eligibility for Emancipated Foster Youth</b></li></ul> | <b>Peter McNamee</b>                     |
| <b>10:15 a.m.</b> | <b>Report of the General Counsel</b> <ul style="list-style-type: none"><li>• <b>Request Motion for Executive Director to Approve Projects if Quorum is Lost</b></li><li>• <b>Consideration for Final Adoption of Regulation 22 CCR Section 4407.1, Small Business Owners</b></li></ul>   | <b>Peter DeMauro</b>                     |

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**AGENDA**

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**Thursday, February 27, 2003**

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|-------------------|---|--|
| <b>10:45 a.m.</b> | <b>Review and Action on Agreements<br/>and Amendments</b>   | <b>Diana Torres<br/>Ron Tagami<br/>Creighton Chan<br/>Charles Rufo</b> |
| <b>12:00 Noon</b> | <b>Lunch</b>  |  |
| <b>1:00 p.m.</b>  | <b>Review and Action on Agreements<br/>and Amendments Continued</b>   |  |
| <b>3:00 p.m.</b>  | <b>Staff SOST Recommendations –<br/>Public Hearing</b>  | <b>Steve Suchil,<br/>Assistant Executive Director</b>                  |
| <b>3:30 p.m.</b>  | <b>Public Comment</b>   |  |
| <b>3:45 p.m.</b>  | <b>Executive Session</b> <ul style="list-style-type: none"><li>• <b>Personnel:</b> Government Code Section 11126(a)</li><li>• <b>Litigation:</b> Government Code Section 11126(q)</li></ul> |  |
| <b>4:00 p.m.</b>  | <b>Adjourn</b>  |  |

**NOTE:** If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. In the event that a teleconference will be used to establish a quorum, the teleconference location will be posted on ETP's website. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website ([www.etp.ca.gov](http://www.etp.ca.gov)).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

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## REVIEW AND ACTION

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Following are lists of Agreements and Amendments that may be considered by the Panel on February 27, 2003. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

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### Agreements/Amendments for a Multiple-Employer Contractor

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#### SAN DIEGO FIELD OFFICE

Irvine Chamber of Commerce .....	\$213,835
San Diego Electrical Training Trust (SET).....	\$150,000

#### NORTH HOLLYWOOD FIELD OFFICE

National Training & Machining Association	
Training Centers of Southern California .....	\$5,248,300
United Computer College d.b.a. United Education and	
Computer College (SET) .....	\$286,450

#### SACRAMENTO FIELD OFFICE

California Human Development Corporation (SET) .....	\$145,662
Hitchcock and Holcombe, Incorporated d.b.a.	
Continental Training Center (Amendment).....	\$274,750
Mission Hill Truck School Inc. (High Unemployment Area) .....	\$199,160

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### Special Employment Training (SET) Projects

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#### SAN MATEO FIELD OFFICE

Tularik, Inc. ....	\$236,823
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## REVIEW AND ACTION

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### Agreements/Amendments with a Single Employer

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#### SAN DIEGO FIELD OFFICE

Aetna Incorporated .....	\$1,564,680
Burlingame Industries, Incorporated .....	\$423,800
Cytec Engineered Material Incorporated .....	\$217,672

#### NORTH HOLLYWOOD FIELD OFFICE

Wilbur Curtis Company, Incorporated .....	\$350,363
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#### SAN MATEO FIELD OFFICE

New United Motor Manufacturing Incorporated .....	\$6,373,302
Peoplesoft, Incorporated .....	\$520,000
United HealthCare Services, Incorporated .....	\$129,350

#### SACRAMENTO FIELD OFFICE

Z-World, Incorporated .....	\$169,680
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### Agreements/Amendments Usually Approved by the Executive Director

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#### SAN DIEGO FIELD OFFICE

Plant Equipment, Incorporated .....	\$51,252
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#### NORTH HOLLYWOOD FIELD OFFICE

Agri-Cel, Incorporated .....	\$48,048
Endpak Packaging Incorporated .....	\$46,080
PolyOne Corporation .....	\$7,800

#### SACRAMENTO FIELD OFFICE

International Business Machines Corporation (Amendment) .....	\$0
Valley Fresh, Incorporated .....	\$49,140

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## REVIEW AND ACTION

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### Small Business Pilot Projects

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#### NORTH HOLLYWOOD FIELD OFFICE

Aremac Heat Treating Inc. ....	\$8,800
Color Ad Inc. ....	\$24,960

#### SAN DIEGO FIELD OFFICE

Key Electronics Manufacturing .....	\$3,040
Orlando Spring Corporation .....	\$17,160
Roy E. Whitehead Inc. ....	\$14,000